

**Housing Assistance Board
Meeting Minutes
Tuesday, January 10, 2006**

Larry Combs, Bill Oberste, Allene Stafford, John Reints, Jim Rose, and Ray Copeland. Marilyn Maxey was absent. Staff present: David Smith and Cindy Jones.

Approval of December 19, 2005, meeting minutes. Ray Copeland made a motion to approve the minutes, John Reints seconded the motion, all were in favor.

Members discussed the reconstruction of the house at 3101 Oak Grove, David Smith requested approval of bid to begin construction, Larry Combs made a motion to approve, Ray Copeland seconded the motion, all were in favor.

Other reconstructions projects in process are: a house at 2019 N. 12th St. and a home at 3615 N. 50th St.

David told the members of the total rehab's in progress:

1824 N. 35th St., under construction, Connelly Bros. Construction.
1405 N. 37th St., under construction, Connelly Bros. Construction.
1416 Belle Ave., out to bid.
1122 N. 14th St., out to bid, (walk-through: 1/10/06).

David and the members reviewed the Housing Rehabilitation Status Report.

The members asked about a window unit at a homeowner's residence, David explained that through the City's program we cannot buy a window unit, it is considered an appliance. David stated that we are going to try to upgrade the situation, possibly put the homeowner at the top of the rehab list or ask Area Agency on Aging to see if they might be able to help. Larry Combs asked about another homeowner, David explained that we are waiting for the plumbing inspection to be signed off on. Area Agency on Aging is getting her a shower chair. Bill Oberste asked about total reconstruction, if we have to buy the plans, David said that the plans are done by an internet architect: Taylor Made plans.

Jim Rose made a motion to adjourn the meeting, Larry Combs seconded the motion, all were in favor.

Meeting adjourned!